

Finance Committee Minutes

July 22, 2019 @ 6:30 pm

Finance Department, City Hall

Members present: Councilman LaFleur, Councilman Wright and Councilman Johnson attended.

Support Staff:

S. McKenzie, Finance Director

Councilman LaFleur called the meeting to order at 6:30 PM.

1) Call to Order

- a. Councilman LaFleur took attendance
- b. Acceptance of the Agenda –no changes
- c. Minutes from May 13, 2019 were approved.

2) General Business

- a. Donation of Service to the Summit Church in the amount of \$400 for stage and tent rental was approved.
- b. Vouchers and credit cards review- none
- c. Discussed the need for tablets that Council members can use for email and other city business. The current tablets do not work well for these purposes and most council members are not using them. Joe Navich is researching options and will be discussed during the upcoming budget workshops.

3) Other Business

- b. Meeting adjourned at 6:50 PM, next meeting will be August 12th.